



POWER OF ATTORNEY

for the annual general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis Pharma")
to be held on Thursday 8 June 2017 at 14:00 CEST
at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam,
The Netherlands

The undersigned,

..... (name)
 (address)
 (postal code & town)
 (country)

hereinafter referred to as the "Shareholder", acting in his/her capacity as holder of
 (number) shares in the capital of Kiadis Pharma (the "Shares"),

hereby grants a power of attorney to⁽¹⁾

..... (name)
 (address)
 (postal code & town)
 (country)

⁽¹⁾ Fill in "the Chairman of the Meeting" if you do not have a preference for a representative

to attend the Meeting, to sign the attendance list, to represent the Shareholder at the Meeting and to speak at his/her behalf, and to vote the Shares in respect of the items on the agenda for the Meeting, in the manner set out below⁽²⁾:

⁽²⁾ In absence of clear voting instruction, the votes will be cast in favor of the resolutions

Resolutions	For	Against	Abstain
Agenda Item 4 - Financial Statements for 2016			
Agenda Item 5.a - Release from liability of the members of the Management Board			
Agenda Item 5.b - Release from liability of the members of the Supervisory Board			

	For	Against	Abstain
Agenda Item 6 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2017			
Agenda Item 7.a - Increasing the number of ordinary shares that may be issued or to which rights to subscribe may be granted by the Management Board			
Agenda Item 7.b - Excluding any and all pre-emptive rights with regard to the issuance of shares and granting of rights to subscribe for shares as referred to in item 7.a			
Agenda Item 8 - Authorization of the Management Board to have Kiadis Pharma repurchase shares			

Signature:

Date: 2017

Notes:

- 1 To be effective, this power of attorney must be deposited at the offices of Kiadis Pharma at Entrada 231-234, 1114 AA Amsterdam-Duivendrecht, The Netherlands or by telefax number: +31 (0)20 314 0251 or at the offices of F. van Lanschot Bankiers N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands or by telefax: +31 (0)20 348 9549 or by e-mail: proxyvoting@kempen.nl by 15:00 Central European Summer Time (CEST) on Thursday 1 June 2017 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.